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RHMCSSU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

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SENSITIVE
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E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [TH](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050132445

REF: A. A. 03 KUALA LUMPUR 7278
[¶](#)B. B. 08 JAKARTA 147

[¶11.](#) (U) This is an Action Request. See paragraphs 2 - 4.

[¶12.](#) (U) The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050132445 for the export of helmets to Thailand. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[¶13.](#) (SBU) Reason for Request: Foreign consignee, Aeromiltec, has been party to at least two transactions in which the end-user did not/not order the US Munitions List items as stated in the license applications (REFTEL A and B). The current license application provides very little information about the exact end-user and does not/not include import certification from a Thai authority. The purchase order also appears to have been doctored. This check is to establish the bona fides of this transaction.

[¶14.](#) (SBU) Action Request: Post is requested to establish the bona fides of this transaction by making appropriate inquiries to authorities at the Royal Thai Navy. Post is requested to determine if the Royal Thai Navy ordered the twenty (20) helmets listed below and if it has a business relationship with either Aeromiltec or March Aviation. In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

[¶15.](#) (U) Details of license applications:

DTC Case: 050132445

QUANTITY/COMMODITY:

10 SPH-4B Helicopter Helmets, Size: X-Large

10 SPH-4B Helicopter Helmets, Size: Regular

License Value: USD \$13,600

SELLER:

Bender Aircraft Parts, Inc.
175 Pino Drive
New Smyrna Beach, FL 32168

FOREIGN INTERMEDIATE CONSIGNEE:

March Aviation Co, LTD
19/26 SOI Ladprao 126, Ladprao Road
Wangthonglang, Bangkok

FOREIGN CONSIGNEE:

Aeromiltec Ltd
P.O. Box 146
CH-4030 Basel Airport
Switzerland
Tel: 41 76 383 81 51

FOREIGN END-USER:

Royal Thai Navy
Thailand

PURPOSE:

For use by the Royal Thai Navy

¶6. (SBU) Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Purchase Order No. AMT-08-097 from March Aviation Co. Ltd signed by Sirinart Anantapong dated 06/19/2008 (This document appears to have been doctored)

Invoice issued on Aeromiltec letterhead to Bender Aircraft dated 11/10/2008

NOTE: On both documents, the following is written:
"Transaction I.D. S22466"

¶7. (U) Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:
[http://virtuallibrary.state.gov/
BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

¶8. (U) Department is grateful for Post's assistance in this matter.

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